



## DEVELOPMENTAL DISABILITIES PLANNING COUNCIL

January 25, 2010

10:00 a.m. – 2:00 p.m.

Arizona Department of Administration – Third Floor Conference Room  
100 North 15th Avenue  
Phoenix, Arizona 85007

*Pursuant to A.R.S. § 38-431.03 (A)(3) and/or (A)(4), the Developmental Disabilities Planning Council (DDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.*

*Pursuant to A.R.S. § 38-431.01 (H), the Developmental Disabilities Planning Council may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.*

### Meeting Agenda

#### AGENDA ITEM

#### ANTICIPATED ACTION

- |  |                 |   |                   |
|--|-----------------|---|-------------------|
| <b>A. Call to Order</b>  | <b>(15 min)</b> | Stephen Tully, Chair                      |                   |
| <b>Welcome and Introductions</b>   |                 |   |                   |
| <b>B. Approval of Minutes</b>  | <b>(5 min)</b>  | Stephen Tully, Chair                      | Discussion        |
| <b>C. Report from</b>  | <b>(25 min)</b> | Patti Cordova, Interim Executive Director | Discussion/Vote   |
| <b>Interim Executive Director</b>  |                 |   |                   |
| <ul style="list-style-type: none"><li>• Procurement Process</li><li>• Council Information on Governor's Website</li><li>• MOU with Designated State Agency (DSA)</li><li>• Draft Bylaws</li><li>• Public Position of the Council</li><li>• Contracting/Hiring a Lobbyist</li><li>• Grant Summary from Office of Violence Against Women</li></ul> |                 |   |                   |
| <b>D. Executive Director Recruitment</b>   | <b>(5 min)</b>  | Stephen Tully, Chair                      | Discussion        |
| <b>E. Fiscal Update</b>  | <b>(15 min)</b> | Roberta Blyth,<br>DDPC Fiscal Manager     | Presentation/Vote |
| <ul style="list-style-type: none"><li>• Draft Budget for Approval / Expenditure Update</li><li>• Travel Claims</li></ul>   |                 |   |                   |

<b><u>AGENDA ITEM</u></b>			<b><u>ANTICIPATED ACTION</u></b>
<b>F. Schedule Future Meetings</b>	<b>(10 min)</b>	Stephen Tully, Chair	Discussion/Vote
<b>G. Update on National DD News</b>	<b>(20 min)</b>	Sheryl Matney IT ACC Project Manager Information and Technical Assistance for Councils on Developmental Disabilities	Discussion
<b>H. I-9 Process</b>	<b>(15 min)</b>	Amy Hartle, Business Operations Coordinator Department of Economic Security	Discussion
<b>BREAK / WORKING LUNCH – TO BE PROVIDED TO COUNCIL MEMBERS ONLY (30 min)</b>			
<b>I. Five Year State Plan</b>	<b>(90 min)</b>	Susie Cannata Sub-Committee Chair	Discussion/Vote
<b>J. DDD Budget Impacts</b>	<b>(10 min)</b>	Barbara Brent Assistant Director, DES/DDD	Discussion
<b>K. Business Updates and News</b>	<b>(10 min)</b>	All Members	Discussion
<b>L. Call to the Public</b>	<b>(5 min)</b>	Stephen Tully, Chair	Discussion
<b>M. Adjournment</b>		Stephen Tully, Chair	Discussion

*Developmental Disabilities Planning Council meeting agendas are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the DDPC website, [azgovermover.gov/DDPC](http://azgovermover.gov/DDPC).*